## LISBON CITY COUNCIL MONDAY, MAY 9, 2016 at 7:00PM CITY HALL COUNCIL CHAMBERS TENTATIVE AGENDA

## **REGULAR SESSION**

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE.
- 3. CONSENT AGENDA
  - A. Approve Agenda
  - B. Approve Minutes of April 25, 2016
  - C. Approve List of Bills
  - D. Approve April Treasurer's Report
  - E. Approve Utility Deposit Refunds
  - F. Announcement of vacancies: Board of Adjustment, Tree Board and Economic Development Group.
- 4. PUBLIC INPUT. This is the time and place for discussion items not already on the agenda.
- 5. MISC ITEMS
  - A. RFP for Solar
  - B. Discussion and Possible Approval of Repairs to North Sidewalk next to Fire Station
- 6. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS (Discussion and Possible Action)
  - A. RESOLUTION 23-2016 Approving Contract with Cedar Township, Johnson County for Fire Protection
  - B. RESOLUTION 26-2016 Approving Hiring of Planning and Zoning Administrator
  - C. RESOLUTION 27-2016 Approving Appointment to Planning and Zoning
  - D. Public Hearing Regarding FY16 Budget Amendment
  - E. RESOLUTION 28-2016 Approving FY16 Budget Amendment
  - F. RESOLUTION 29-2016 Approving Transfer
  - G. Set Public Hearing Regarding Water, Sewer, Sewer Debt Rate Increase and Multi-Dwelling Rate
- 7. NEW BUSINESS
- 8. CORRESPONDENCE
- 9. REPORTS
  - A. City Engineer's Report
  - B. Public Works Director Report
  - C. City Administrator's Report
  - D. Mayor's Report
  - E. Council Reports
- 10. Adjourn.